



Meeting Minutes

County Service Area (CSA) 44D – Monte Verdi Citizens Advisory Committee (CAC) Meeting

Date & Time: Tuesday, May 10, 2022, at 2:00 P.M.

Location: Conference Call (559) 494-4226, Conference ID 916 592 333#

1. **Introductions**

- CAC Members: Doug Avakian, Todd Pilosi and Jim Torosian
- County: Chris Bump, Sebastian Artal, Richard Singleton and Elena Cotta

2. **Approve 2/08/2022 Minutes**

- Minutes approved.

3. **FY 2021-22 – 3rd Quarter Financials**

- 3rd Quarter Expenditures- Elena Cotta shared that the appropriations are expended at 72% after the third quarter.
- 3rd Quarter Revenues – Elena reported that the district has collected 52% of their expected revenues. The Special Assessment is billed twice a year in December and April. The report is showing 50% of the Special Assessment has been collected.

4. **Project Updates**

A. Reclaim Tank (PLC/SCADA Compatibility) –

- Sebastian reported that they signed a purchase order and agreement with AC Electric and Water Technologies. Sebastian will follow up with the companies to see what the lead time is to install the flow meters, the chlorine analyzers and modifying the controllers in the cabinet near the effluent pump to begin using the reclaim water for irrigation.
- The cost for project will be paid with FY 2021-22 appropriations. The grant application submitted to Department of Drinking Water was not funded.
- With the reclaim tank improvements, the CSA will be in compliance with the State. After using the system for a period with these improvements, a determination will be made if an additional pump is needed.
- Once Sebastian knows the date the work will start, Elena Cotta will email the CAC members the dates of when the work will begin.

5. **Discussions for Future Meetings**

A. Walk Through of WWTP

- The walk through of the wastewater treatment plant will be postponed to after the reclaim system improvements are completed.

6. **Comments/Other Items**

- **Damaged Fire Hydrant.** Doug shared that one of the fire hydrants in the district was ran over and broke. Mitch told him that the hydrant was repaired on May 9, 2022. Doug asked for an invoice for the parts and labor. The HOA wants to submit it to the homeowner to seek reimbursement. This happened at the property where a home is being built. After reviewing videos provided from neighboring homes, it was discovered that a lumber truck hit the hydrant and did not report it. The management company will be filing a police report.
- **Water Conservation.** Doug asked if Stage 2 Water Conservation restrictions are imposed next year, how are they going to be enforced? How does the County know who is doing what they are supposed to be doing? Elena explained that the process is outlined in the ordinance. There are specific steps that need to be followed. The first step is a letter would be mailed to the resident.

7. **Next Meeting Date- August 9, 2022**

- Jim Torosian asked if we could go back to in-person meetings. Elena asked the CAC members if they are interested in meeting at the Plaza Building. Jim requested to meet at the Woodward Park Library. Doug Avakian preferred to meet via Teams. Todd Piloni preferred to meet via Teams if in-person meant meeting downtown. If the meeting was centrally located, he would prefer to meet in-person.
- Elena Cotta will poll Mike Rosvold and Paul Lerro on whether they would like to meet via Teams or in-person.

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the County of Fresno Resources Division at (559) 600-4259 no later than 24 hours prior to the meeting.